

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
August 1, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, August 1, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Geoffrey Wilson, Chairman
Todd Trumbore, Vice Chair
Karyn Hascal
Lisa Lee
Kenneth Hemphill

Occupations and Professions

Vickie Logan, Board Administrator
Gordon Slone, Executive Director

Others in Attendance

Brian Judy – Board Counsel
Mac Bell – Board Investigator
Jane Oliver

Mr. Wilson called the meeting to order at 10:05 a.m.

The first order of business was the swearing in of new board member, Lisa Lee. She was sworn in by Ms. Lindsey Lane. Ms. Lee will be serving as our Citizen-at-Large.

Minutes

Ms. Hascal made a motion to accept the June 6, 2014 minutes as read. Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statements ending on June 30th and July 31st, 2014. Mr. Trumbore made a motion to approve the financial statement. Ms. Hascal seconded that motion. Motion carried unanimously.

O&P Update

Mr. Slone provided the O&P report. Mr. Slone advised the board of the delay in the on-line license renewal project. He reminded the board that licensees will still have the option to renew via paper renewal forms.

Mr. Slone also informed the board regarding the KYhealthcare Now Initiative. The goal that pertains directly to CADC is the reduction of deaths from drug overdose by 25%.

Ms. Emily Parento, Executive Director, Office of Health Policy had planned to attend today's meeting but was unable to attend. Mr. Slone hopes to have her at the next meeting to go into detail regarding the information needed. This information may be gathered through changes in our forms to include such items as county/counties of practice, practice address, degree type, institution where licensee went for school/training, date graduated and full-time equivalent (how many hours of a 40 hour week does the licensee work as an ADC. The board discussed that some of this information may be difficult to break out. A disclaimer may need to be included stating that the information would be workforce data only. Mr. Slone and Mr. Judy will work on this.

Old Business

- Directions regarding supervisor requirements for the website. Ms. Hascal is going to work with Ms. Logan to compile a list of frequently asked questions such as this for posting on the CADC website.
 - Computer based testing. Ms. Logan will contact Ms. Rachel Witmer with IC&RC to determine process of billing and the possible need for an RFB.
 - Administrative Regulations. At the next meeting work will begin on revisions to be made regarding going from certificate to license.
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New Business

- Mr. Mike Townsend, KY Housing Corp., representing KAAP-Kentucky Association of Addiction Professionals provided the board with an update of activity concerning the CADC – Medicaid ruling. Research is being done regarding the practice of CADCs at the bachelor level being able to bill Medicaid. Ms. Hascal, Mr. Wilson, and Mr. Trumbore along with Mr. Townsend plan to work together to document solutions to this issue before a public hearing is held. IC&RC meeting in Dallas, Texas this fall will include some major discussion regarding strategic planning. The board will be represented by Mr. Wilson and Mr. Trumbore. Ms. Hascal made a motion to approve travel expenses for the representatives to this conference. Ms. Lee seconded. Motion carried unanimously.
- Questions have come in regarding a Scope of Practices for CADCs. Ms. Logan was advised to direct these inquiries to TAP 21.
- Mr. Judy will draft a response to Ms. Van Horn regarding her inquiry about number of work hours under supervision and degree substitution.
- A motion was made by Ms. Hascal to present appreciation plaques to departing board members Ms. Fogle and Mr. Whelan. Seconded by Mr. Hemhill. Motion passed unanimously.

Complaint Committee/Board Counsel Report

- Complaint #1004 – Ongoing
- Complaint #1208 – Ongoing
- Complaint #1305 – Ongoing
- Complaint #1401 - Notification letter was returned. Mr. Judy aided Ms. Logan in securing a business address. Letter will be resent this afternoon.
- The complaint committee was revisited. Motion was made by Mr. Trumbore for the committee to be comprised of Mr. Godlaski and Ms. Hascal. Motion seconded by Mr. Hemphill. Motion carried unanimously.

A motion was made by Mr. Trumbore to adjourn for application review. Ms. Hascal seconded. Motion carried unanimously.

Application Review

Ms. Lee made a motion to accept the Applications recommendation as specified below:

- Kimberli Graham - Approved
- David James Floyd - Approved
- Nick Modarelli – Approved
- Crystal Dickey - Approved
- Terry North - Approved
- John Vickers – Approved
- Karon May Greenwell – Approved
- Christopher Cox – Approved
- Clayton Van Swindall – Approved
- Justin Doub – Approved
- David Duncan - Deferred
- Sheena Schlick – Deferred
- Devon Stirsman – Deferred
- Elizabeth Ann Sorrell – Approved with receipt 08/04/2014 of HIV verification.

Ms. Hascal seconded the motion to accept these recommendations. . Motion carried. Mr. Trumbore abstained regarding Ms. Elizabeth Ann Sorrell.

Page Three
Minutes
August 1, 2014

Reinstatement Application Review

Ms. Hascal made a motion to accept the application for reciprocity as specified:

- Terry Vance – Approved
- Paul Vernier – Approved

Ms Lee seconded the motion. Motion carried. Mr. Wilson abstained in regard to Paul Vernier.

Continuing Education Application Review

Ms. Hascal made a motion to accept the Applications for Continuing Education as specified below:

- KY River Community Care – Child Welfare and Trauma Training – Approved 10.75 hours
- Seven Counties Services, Inc. – Integrated Physical and Behavioral Health at SCS – Approved 3.0 hours
- Seven Counties Services, Inc. – Creating a Trauma Informed Organization – Approved 3.0 hours
- Transitions, Inc. – Ethics – Approved 3.0 hours
- Angela Lucear/Spalding School of Social Work – HIV/AIDS Medical and Social Issues – Approved 3.0 hours
- Angela Lucear/Spalding School of Social Work – Domestic Violence – Approved 3.0 hours
- Angela Lucear/Spalding School of Social Work – Individual Counseling and Addictions – Approved 8.0 hours
- Angela Lucear/Spalding School of Social Work – Crisis Intervention – Approved 13 hours
- Angela Lucear/Spalding School of Social Work – Family Counseling and Addictions – Approved 8.0 hours
- Angela Lucear/Spalding School of Social Work – Consultation and Record Keeping – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Case Management with Substance Abusers – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Group Counseling and Addictions – Approved 8.0 hours
- Angela Lucear/Spalding School of Social Work – Clinical Supervision for Substance Misuse Treatment – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Professional Ethics for CADC – Approved 3.0 hours
- Angela Lucear/Spalding School of Social Work – Addiction Screening, Assessment and Treatment Planning – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Motivational Interviewing for Addictive Behavior – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Using Cognitive Behavioral Therapy for Addictive Behavior – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Twelve – Step Facilitation and Mutual Help Groups in Addiction Treatment – Approved 13.0 hours
- Angela Lucear/Spalding School of Social Work – Professional Ethics for Social Workers – Approved 3.0 hours
- Administrative Office of the Courts, Drug Court – 2014 Drug Court Statewide Conference – Approved 15.0 hours

Mr. Wilson seconded the motion. Motion carried unanimously.

Travel

Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members.

Ms. Hascal seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting – September 5, 2014 @ 10:00 a.m. Committees meet at 9:30 a.m.

Ms. Lee made a motion to adjourn. Ms. Hascal seconded. Motion carried unanimously.

Kentucky Board of Certification of Alcohol and Drug Counselors

Geoff Wilson, Chairman

Minutes prepared by Vickie Logan, Board Administrator